

BRADFORD AREA PUBLIC LIBRARY  
Regular Monthly Board Meeting  
October 16, 2023

**I. Call to Order: Establish a Quorum**

Meeting was called to order by Vice President Matt Mongillo at 5:05. Jane, Lorna and Amy were excused.

**II. Consent Agenda**

The consent agenda was approved first by Neil and seconded by Colette.

**III. Information Items**

**A. Executive Director's Report**

Beckie gave a quick overview of the municipal meetings. The Bradford Township group will hear the presentation in November. Both of the conventions that Beckie attended went well. The Library Heroes fundraiser is progressing. Tickets are on sale. Beckie is looking to form a fundraising committee. Recently the police have been called for incidents happening inside the library.

**B. Board President's Report**

Matt keeps a close watch on the building. He changed the filters.

**IV. Board Discussion**

There was a discussion about the loitering around the outside of the library after hours.

**V. Adjournment**

Matt moved and Dan seconded adjourning the meeting at 5:40.